

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1921

Tuesday, August 18, 2015 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 18th day of August 2015 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
 - July 21, 2015 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Building Board – 6:20 PM
 1. Building Permit(s):
 - a. 13200 W. Hampton Avenue, Fence
 2. Occupancy
 - a. Dimension Autoworkz LLC, 12401 W. Custer Avenue
 - b. Falls Auto Service & Truck Fleet Maintenance, 4712 N. 125 Street, Suite A
 - c. Great Lakes Film & Shade, LLC, 4512 N. 127 Street
 - d. Haider's Auto & Truck Repair, 5431 N. 131 Street
 - B. Finance Committee – 6:50 PM
 1. Review and Approve Current Invoices
 2. Review and Approve July Statement of Revenues and Expenditures
 - C. Library Board
 - D. Park & Recreation Commission
 - E. Review of July Department Reports
- VII. Report of the Administrator
- VIII. New Business
 - (A) Discussion and Possible Action on Bartender's License(s).
 - (B) Discussion and Possible Action on Approving Current Invoices.
 - (C) Discussion and Possible Action on Approving July Statement of Revenues and Expenditures.
 - (D) Discussion and Possible Action on Approving a Memorandum of Understanding for the Milwaukee Water Works Rate Case.
 - (E) Discussion and Possible Action on Approving a Street Use Permit for St. Agnes Parish on W. Cameron, East of 128th Street for approximately 20-30 feet on August 28 – 30, 2015 from 12 Noon to 4:00 PM.
 - (F) Discussion and Possible Action on Approving an Application for Temporary Class "B"/"Class B" Retailer's License for St. Agnes Congregation from August 28, 2015 and ending on August 30, 2015.

- (G) Discussion and Possible Action on Approving a Street Use Permit for C & S Performance LLC for September 13, 2015 on Courtland between 124th and 125th Street.
- (H) Discussion and Possible Action on Approving Halloween Trick or Treat Date and Time for 2015.
- (I) Discussion and Possible Action on Resolution 15-11, a Resolution Establishing Eligibility for Exemption from the County Library Levy.
- (J) Discussion and Possible Action on Approving an Application for Temporary Class “B”/”Class B” Retailer’s License Building a Better Butler for the Hot Rods on Hampton event on Sunday, September 13, 2015.
- (K) Discussion and Possible Action on Approving a Request from Building a Better Butler for an exemption from Section 11-4-1 of the Municipal Code regarding Outside Consumption of Alcoholic Beverages for the Hot Rods on Hampton Event on September 13, 2015.
- (L) Discussion and Possible Action on Approving an Application for Temporary Class “B”/”Class B” Retailer’s License Building a Better Butler for the Farmers Market on Monday, August 24 and 31 and Monday, September 14 and 28.
- (M) Discussion and Possible Action on a Mutual Cooperation Agreement with Waukesha County for the CDBG Entitlement Program and the HOME Consortium Program for the Federal Fiscal Years 2014-2016.
- (N) Discussion and Possible Action on Approving request from Bottoms Up Tavern, 12504 W. Hampton Ave., to amend their liquor license to provide an outdoor bar in their parking lot on September 13, 2015.
- (O) Discussion and Possible Action on Approving request from Butler Inn, 12400 W. Hampton Ave., to amend their liquor license to provide an outdoor bar in their parking lot on September 13, 2015.

- IX. The Board may consider convening into Closed Session pursuant to Section 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises authority.

Item of Discussion: Village Administrator Performance Evaluation and 2016 Non-Represented Employee Wages

- X. Reconvene into Open Session for possible action on closed session business item(s).
- XI. Adjournment

Dated: August 13, 2015

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.